

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbca6ea79a809d4297fc24424c1b17191ff2a8b7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtreward.life	0 50,000 USDT
0	5 usdc
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:45:30	<u>0x5dd1b7f04db669bad8a2b9ad34234eccde89c0cc0e4ef7fac1601c490a68fb0a</u>	+ 1 50,000 USDT	✓
2	2024-02-11 02:45:55	<u>0x44468a8fb50788497766c8ca93015ce5a29cd0263b053449c86ed1a9a927bd20</u>	+ 1 usdc	✓
3	2024-02-11 02:45:55	<u>0x44468a8fb50788497766c8ca93015ce5a29cd0263b053449c86ed1a9a927bd20</u>	+ 1 usdc	✓
4	2024-02-11 02:45:55	<u>0x44468a8fb50788497766c8ca93015ce5a29cd0263b053449c86ed1a9a927bd20</u>	+ 1 usdc	✓
5	2024-02-11 02:45:55	<u>0x44468a8fb50788497766c8ca93015ce5a29cd0263b053449c86ed1a9a927bd20</u>	+ 1 usdc	✓
6	2024-02-11 02:45:55	<u>0x44468a8fb50788497766c8ca93015ce5a29cd0263b053449c86ed1a9a927bd20</u>	+ 1 usdc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:01:55	<u>0x3372c495cb8ad2bde96dc6ff1ddf4e72fdac9f329d1edf20033d2a394049b0b9</u>	+ 1 10.000.000 ONDO Tokens	✓
2	2024-03-13 09:27:40	<u>0x9db231f9d2f351656f4103140f32b56e86c48c54d7d0eb363b1b0a5f3a0f7597</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 21:45:45	<u>0x17d6731d066cbef47748</u> <u>dcec2df2779c5973d2f72b</u> <u>1cee5d1171615fe90c78e8</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 20:21:35	<u>0x0e49ce24aba2825f8352</u> <u>e051ab9359a6840e2cfbd4</u> <u>8a9b318abd181e3f0ee85b</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 19:07:10	<u>0x219ee36929d08e3d5eac</u> <u>2959d58659e690cca79f6</u> <u>72ee44a29b00fe7aafdd48</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 14:22:25	<u>0x775a1d40c0e702aa142d</u> <u>39350b20a564deeb2477b2</u> <u>8f0c10170180a0ec0e5510</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-01 17:49:55	<u>0x5016a438427451a7063e</u> <u>dfa0690de94184129e235b</u> <u>8a1901cc52a1c198ab0f5e</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 14:21:50	<u>0xe4e53e91d74be53b9c52</u> <u>15d83f60b40abb76df8946</u> <u>7536071630a8f0e907e0c0</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 11:57:35	<u>0x69de06afb5744d32a1aa</u> <u>ab75dca97de80550be083e</u> <u>32ec5e20f90b6c0b17d0d5</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 08:54:00	<u>0xa93403434ec07f726b95</u> <u>ab5652e589cf5b17b071f9</u> <u>9432ebaf24bc515971cad1</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 04:04:05	<u>0xc4c9f60663766d187f15</u> <u>414894b285940e35555e5e</u> <u>c5ab870c51cc807c599ae2</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 23:52:05	<u>0xae627d38e6dff26496c91e77f99cecfa308f041e7b6657287d97d67d4b9af77b</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-02-29 22:14:45	<u>0xefc4668d2a9fb086166db6786c4b6eea7214534f6b0f1effd3385a0baf5940ce</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-29 13:36:50	<u>0xfae1f1161e6678022258364dcfeff1b2f57eadd4d1aadbcf781cb5983b8dd216</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-29 12:56:15	<u>0xe45e7205da543d6d740132adc787efee435e9476a52a61cc6484219fa0d18961</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-29 10:53:40	<u>0xb2261b9b962da38c7bb27ab0e7abfe2f53d3902e0f6133a50015960e4e69a325</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 15:21:35	<u>0x3168247e4b3f7cf45a9a1f0df162c7cdad1e6d746b345a250ce684ba1fb2e192</u>	+ 1 int Airdrop	✓
18	2024-02-19 13:47:20	<u>0xf0589f24b2033fffe4a36804a3400cc39ebc2bd0d9fc80c53e698f8244efbd6</u>	+ 1 C	✓
19	2024-02-19 09:24:35	<u>0xe394d750b1d112d4b8da52cdf42b5f359c38cc0534ecdde4a3355d72d2601941</u>	+ 1 C	✓
20	2024-02-19 02:26:25	<u>0x93c8e356e3df7af784d30a0fdb7556b358e13159f6e4bd3398fc1b3ce5c592ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 00:02:00	<u>0x644183c289b40d7fc8f70cd4e82a0063c28570dd63db7e0905879087edab91df</u>	+ 1 C	✓
22	2024-02-18 21:36:00	<u>0xcee881a5ce11c92c94feccd665ae84cd284881efb02e760a780f26a4131915b1</u>	+ 1 C	✓
23	2024-02-18 20:05:25	<u>0xb236bc6478288b3b6ad4b363514e3dfbb171aaef00be13f676d1709adda6364</u>	+ 1 C	✓
24	2024-02-18 18:43:15	<u>0x7f39d7fa8c93853e9e642a08381956e33601998fb3d4cd6363fdeaae86b49df4</u>	+ 1 C	✓
25	2024-02-18 17:21:10	<u>0x2c5c22e1b09493b835e91ea758e11eead2d9b6911e29c3f3e32f84b60cab4ad3</u>	+ 1 C	✓
26	2024-02-18 15:34:30	<u>0xbfec0acd3b7e38745569ac8e9816b6dd90859020d6317f6f5889177be242edfa</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 15:01:55	<u>0xd8f3f2b19b5224b91afa3aea5d20d99e59201a4f5331d49e6591ff008c2313cc</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-18 15:01:50	<u>0x4e3023bcda04eda60b05b60690132da2a090b7173261b13234526d55cd9cde2b</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-18 15:01:50	<u>0x39a82a5430398f944ed9b69fd3ae1391b94869a67bf0f588438025968b3f8fb2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 14:59:45	<u>0x34ded71f7863e2e84b89 23116c969428f654b9c352 7ea9caab0b0270ae6bb032</u>	+ 1 .top	✓
31	2024-02-14 23:12:55	<u>0xd5723d6d3ea9f984f237 a991f50cf3a5612bab1f3e c04b99cc39a10a7590f947</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-12 22:17:50	<u>0xe2e1cd95c5ade7a089c6 c1c49e8d8f3679ccf0446c dcbe703a4456aee6ffb82a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 22:04:00	<u>0xc9d837ca99bdd19964af bce86f38f06c9b5ae7e775 0a296f457bf354f6e247e6</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-12 16:34:55	<u>0xe8384280fe181e20fe25 7c1d2276c827a156624b3c 93fda9c227336b066d6be8</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-11 16:51:35	<u>0x859aadcd5442888b4f10 901651f3c2d7b9e3385d2c 0706ca3ff69606deb24c73</u>	+ 1 C	✓
36	2024-02-11 15:58:30	<u>0xca31378a05a44aa93b01 894492d67690998606b525 aac1fa52a6c4c65feafbd7</u>	+ 1 C	✓
37	2024-02-11 15:30:55	<u>0xd31e49ca07e239fc34c4 6050c81f40b6b3a4aae2e3 e177a0559377dc58bb2e5d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-11 11:04:05	<u>0x82326d0b14a379eae00b a9ff89e4e6c642d7f613a7 a1bcea9f7b2c3cddb0f70a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 08:48:40	<u>0x594eec5168faa9aefba8</u> <u>0741f40c8b475959af6842</u> <u>95b54626ed09e6bc10bccc</u>	+ 1 top	✓
40	2024-02-10 19:06:45	<u>0xb13a5c140bd1e7413a4b</u> <u>ab2fddd9c61befe0d51ac3</u> <u>301fccd2af92801c4c6be1</u>	+ 1 C	✓
41	2024-02-10 18:15:25	<u>0xaf500633183d3da98bf7</u> <u>5c952f5d2d7f00dcb275ce</u> <u>4d18ddfc6414e5e4979723</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 18:03:10	<u>0x10a4af40a6f6556e7c5a</u> <u>ec2e18faec766032f21373</u> <u>bf61b4b62cd1eb27f52cc9</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-10 17:00:25	<u>0xe1eaa4f42535b8976930</u> <u>2ba50bccf7cd0499bbb028</u> <u>bf0857f1929248d618c4ec</u>	+ 1 C	✓
44	2024-02-10 14:13:55	<u>0xef00cf43c4c3ef5bdb32</u> <u>d9a518a47078b84483a5b8</u> <u>4532e60c5c599d73e89bb4</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-10 14:07:50	<u>0xcf4b309279ccdee15f28</u> <u>500ee1be41de5f3210ee63</u> <u>8b730126847e7298f98b3b</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-10 14:07:05	<u>0xacf99e57860e27d29a87</u> <u>0f6523c1636c94eb4820bf</u> <u>6f6a1685fd40a7d5802625</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-10 14:02:10	<u>0x0557fa30a7f40d0490e7</u> <u>361dd393aed7535cf8d006</u> <u>81d77b69f9061a82dfb1c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-10 14:01:20	<u>0x5864be5462d61abeab565a121f001435d1fab140dfe4ace55378b30f102820b2</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-10 14:00:50	<u>0x8637ec7c985df683dcb2c3c0c668317f27ca8430b507c614fa3575899a4c3362</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-10 13:57:35	<u>0x4ef681f164824e225ad06214dc6da74d3dfc023e627e6fde51580464de4bb323</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-10 13:53:50	<u>0x32f0806e92ab8f6df05f0269650c22171ef098834067cd0c9f71490ecbe58e2a</u>	+ 1 top	✓
52	2024-02-10 11:57:30	<u>0x12dd2701c670d33dbd35a0813e3e84fdca5ff705fb54a53859f9a6b3f562b866</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-10 11:17:20	<u>0x4f738b7f01b42fffe2815468ba192caacaead594a995dd0297f9461f3e49bd24</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-10 11:10:35	<u>0x0a189457cc4edf552e147b053acc9c3fec1bfdfad7823b6752a8e136e4e3a90b</u>	+ 1 top	✓
55	2024-02-10 10:27:15	<u>0x51af64b284775c3d385952ea5a60f73a558a70530d169cd41aa8413670b8e143</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-10 09:10:05	<u>0x079359aca72227789671c97179c124f44846174fdd6815d454aef981f730b744</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-10 08:57:45	<u>0xf5f9feecfa89b7184cfe</u> <u>954bfeb44b2bd732b6743e</u> <u>3ddab650caf8b5e13f961e</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-10 02:53:50	<u>0x8a9c683c26d4f51abeae</u> <u>c634bb75d2e4b061791185</u> <u>2cbbfeb862dc63911d5620</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-10 02:23:05	<u>0x4de8f1fc02419f483e1b</u> <u>63b409403791e6bfcebc9f</u> <u>cc8baf5cc998bfa95907e</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-10 01:43:25	<u>0xc13a3c08330f04cb1064</u> <u>cac8fbb52a824b5c4db0f2</u> <u>cde153ad08f023e89ce7b9</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-10 01:04:25	<u>0x938218218422adf109e0</u> <u>2e9f3a0d1cba3dc8cf6f53</u> <u>2ba57076d064463a70110f</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-10 00:38:15	<u>0x8291b5c623922c5b42d1</u> <u>7ff4b9af2de14a29731e8e</u> <u>96c2df290a4f44176bec2e</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-10 00:00:15	<u>0x487b0c0a1dfa63e184e1</u> <u>be5c5314ca0259fc37a929</u> <u>52c23f4e51f7644c679ee0</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-09 23:48:30	<u>0xec6c28d1f754cf0028bb</u> <u>60ceebcd37fab0945b5441</u> <u>3282057594e84e96a82245</u>	+ 1 C	✓

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